

Board of the Governor's Office of Economic Development

IM Flash Technologies • 1550 East 3400 North • Lehi, Utah

Friday, April 20, 2007 • 10:00 a.m. – 2:30 p.m.

AGENDA

10:00 - 10:15 Welcome and Approval of March 2007 Minutes

10:15 - 10:35 Presentation of EDDY Award

10:35 – 11:00 Committee Report..... Mark Howell

11:00 - 11:30 GOED ReportJason Perry

11:30 – 12:00 Other Business

The following activities are closed to the public:

12:00 – 12:45.....Lunch

12:45 – 2:00 IM Flash Facility Tour

2:00 - 2:30 Adjourn

***There is limited public access available for this meeting. A conference dial-in number is available if you contact Amy Hamblin prior to the meeting on Friday.**

ahamblin@utah.gov

2007 GOED Board Meeting Dates

- | | |
|-----------------------|----------------------|
| • January 19, 2007 | • July 20, 2007 |
| • February 16, 2007 | • August 17, 2007 |
| • March 16, 2007 | • September 21, 2007 |
| • April 20, 2007 | • October 19, 2007 |
| • May 18, 2007 | • November 16, 2007 |
| • June 15, 2007 | • December 21, 2007 |

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.